EXHIBIT "G" Letter of Addendum

In addendum to the Maintenance Agreement between the State of Arizona, through the Arizona Department of Transportation, and the City of Tempe, filed with the Secretary of State July 16, 1979, it is agreed by both parties that the following stipulation be added and governed by the provisions set forth in said agreement:

- That the STATE will be responsible for causing the fabrication and initial erection of a four foot (4') steel stairway at the southeast corner of Highway U.S. 60 (Mill Avenue) bridge over the Salt River for purposes of facilitating pedestrian traffic movements on and off the east sidewalk of the bridge during the specific times when the westbound U.S. 60 roadway is closed to all traffic.
- That the CITY OF TEMPE will coordinate, operate and maintain the facility furnishing all required labor, equipment and traffic control for assembling and disassembling, and will provide secure off-site storage during the time westbound U.S. 60 is open to traffic.

STATE OF ARIZONA

ARIZONA DEPARTMENT OF TRANSPORTATION

Chief Deputy State

CITY OF TEMPE

Title Mayor

lene S. Templee Jan. 16, 1981

FILED WITH SECRETARY OF STATE

- (3) Request to Authorize Abatement N-8531, Vacant Property

 Immediately East of 1009 W. Broadway Rd.

 Vice-Mayor Hermon moved that the City Council authorize abatement of the vacant property immediately east of 1009 West Broadway Road in accordance with Chapter 20 of the Tempe City Code; Councilman Ream seconded; roll call vote 6-0.
- Authorization to Install Traffic Signals: a) Guadalupe
 Rd./Kyrene Rd.; b) Southern Ave./Roosevelt Dr.
 Vice-Mayor Hermon moved that the City Council authorize
 the Public Works Director to install traffic signals at
 the above referenced locations; Councilman Ream seconded;
 roll call vote 6-0.
- (5) Acceptance of Real Property
 Vice-Mayor Hermon moved that the Council accept those
 parcels recorded from November 1973 through March 1979
 and authorize the Mayor and City Clerk to sign the
 "Acceptance of Real Property" form; Councilman Ream
 seconded; roll call vote 6-0.
- (6) Orig Liq Lic #16, Maximilian's Restaurant, Robert L.

 Healy, Agt., 825 S. 48th St.

 Mayor Mitchell announced the public hearing.

 Vice-Mayor Hermon moved that all procedural requirements have been met, that the City Council approve this application contingent upon final building code, fire code and county health department inspection and forward it to the State Liquor Board for final determination; Councilman Ream seconded; roll call vote 6-0.
- (7) Authorization to Hire Appraiser for Salt River Outfall Channel, Phase II
 Councilman Ream moved that the City Council authorize staff to hire Mr. Veldon Naylor for this project;
 Councilman Hatton seconded; roll call vote 6-0.
- (8) ADOT Intergovernmental Agreements: a) Highway Maintenance; b) Signal Maintenance
 Mr. Serenbetz spoke to this request.
 Councilman Ream moved that the Mayor be authorized to execute these agreements with the State; Councilman Phillips seconded; roll call vote 6-0.

I, Pauline S. Templeton, the duly appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be a true and exact excerpt of the Minutes of the Regular Council Meeting of May 10, 1979, of the City Council, Tempe, Arizona.

DATED: May 18, 1919

Pauline S. Ter City Clerk